

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
NOVEMBER 14, 2017
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:30	Reimagining Our Libraries (ROL) Update
7:30-7:45	Arlington Libraries Foundation Update by Karin Barrett, Chair
7:45-7:50	Approval of Minutes (vote needed)
7:50-7:55	Community Time
7:55-8:00	ROL Payment
8:00-8:10	Rufus Seder Art Gift (vote needed)
8:10-8:15	Trustee Vacancy Update
8:15-8:25	FY19 Budget Review
8:25-8:30	Winfield Robbins Art Prints Working Group Update
8:30-8:40	Director's Report
8:40-8:45	Foundation Liaison Update
8:45-8:50	Friends Liaison Updates
8:50-8:55	Communications
8:55-9:00	Unanticipated Items
9:00-9:05	Date of Next Meeting: December 12, 2017
9:05	Adjournment (vote needed)